



Filatex Fashions Ltd.

To,

Date: 02.03.2023

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome of Board meeting held on 02.03.2023
Ref: Company's Letters dated 27.02.2023
Unit: Filatex Fashions Limited (BSE Scrip Code: 532022)

With reference to the subject cited, this is to inform the exchange that the Board of Directors of **Filatex Fashions Limited** at its meeting held on Thursday, 02.03.2023 at 4:00 P.M. at the registered office of the Company at May Fair Gardens, 8-2-682/3/A & 3B Flat No. 201, 2nd Floor, Road No. 12, Banjara Hills, Hyderabad — 500034 has approved

1. To acquire a Company in the same industry or otherwise and authorized Mr. Prabhat Sethia, the Managing Director of the Company to obtain the necessary documents/information including valuations and place before the Board in its next meeting for further course of action.
2. Resignation of Mr. Om Prakash Sharma (DIN: 02467963) as a Non-executive director of the Company w.e.f. 02.03.2023.

Further, disclosure required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated September 9, 2015 is as under:

S.no	Particulars	Mr. Om Prakash Sharma
1.	Reason for Change in Directors	Resignation
2.	Date of Cessation	02.03.2023
3.	Brief Profile (In case of appointment of Director)	N.A.
4.	Disclosure of relationship between directors: (In case of appointment of Director)	N.A.

Prabhat Sethia
Digitally signed
by Prabhat Sethia
Date: 2023.03.02
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Rating : SE2B

8-2-682/3/A #201, Mayfair Garden Apartments, Road No 12, Banjara Hills
Hyderabad - 500034, Phone: 9140-29569590,
Web: www.filatexfashions.co.in, Email: uniso@yaho.com
CIN NO: L51491TG1994PLCO17158



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5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
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The meeting concluded at 5.30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For ~~Prabhat~~ Fashions Limited



Prabhat Sethia
Managing Director
(DIN- 00699415)

Prabhat Sethia
Digitally signed
by Prabhat
Sethia
Date: 2023.03.02
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